

**Minutes of Special Meeting
Board of Directors
Denton County Development District No. 4
August 7, 2023**

The Board of Directors (“Board”) of Denton County Development District No. 4 (“District”) met in special session, open to the public, at its regular meeting place, Denton County Southwest Courthouse, 6200 Canyon Falls Drive, Suite 910, Flower Mound, Texas 76262, on Monday, August, 7, 2023, at 1:00 p.m., for which notice was given pursuant to Chapter 551, Texas Government Code.

The roll was called of the duly appointed members of the Board, to wit:

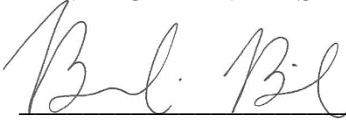
Brandi Bird	President
Peggy Krueger	Vice President
Lori Traylor	Secretary
Robert Phillips	Treasurer/Asst. Secretary
Julia Kerestine	Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following: Mr. Hugh Coleman of the Coleman Law Firm, P.C.; Mr. Russ Coleman of the Coleman Law Firm, P.C, via Zoom; Ms. Kerry Tovery, CPA of Dye & Tovery, LLC; Mr. Kevin Carlson, P.E. of Huitt-Zollars, Inc.; Ms. Rina Maloney from the department of Economic Development, Denton County; and The Honorable Dianne Edmondson, Denton County Commissioner, Precinct No. 4.

1. A quorum being present, the President called the meeting to Order at 1:05 p.m.
2. Consideration was next given to public comments. After noting that there were no members of the public present and desiring to address the Board, the President closed the public comment session of the meeting.
3. Consideration was next given to the approval of the minutes of the Board of Directors meeting of July 10, 2023. After review of the minutes and discussion on the matter, Director Krueger moved that the minutes of the Board of Directors meeting of July 10, 2023, be approved as presented. Director Traylor seconded said motion, which carried unanimously.
4. Consideration was next given to the review of the status of funds and payment of bills, a copy of which was provided to the Board. After a presentation by Ms. Kerry Tovery and discussion on the matter, Director Krueger moved that the Board approve the payment of bills as submitted; Director Traylor seconded said motion, which carried unanimously.
5. Consideration was next given to the briefing on the Lantana Hike and Bike Trail Extension Project and future grant applications. In that regard, Mr. Carlson reported on the status of the project and upcoming grant opportunities. After discussion on the matter, the President noted that no formal Board action was required at this time.

6. Consideration was next given to the Lantana Pickleball Courts project. Mr. Carlson reported on the status of the project. After discussion on the matter, Director Kerestine moved that individual board members be given until Friday, August 11, 2023, at 5:00 p.m. to contact Mr. Russ Coleman and Mr. Hugh Coleman with any comments on the proposed project plan who shall then share all Board comments with Huitt-Zollars, Inc. Director Traylor seconded said motion, which carried unanimously.
7. Consideration was next given to entering into closed session pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Section 551.072, Texas Government Code, to consult with District legal counsel regarding the District's owned real estate, the basis being that deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. The Board entered closed session at 1:58 p.m. Mr. Russ Coleman then presented on the matter via Zoom as did Mr. Hugh Coleman.
8. The Directors reconvened the meeting in open session at 2:51 p.m. After discussion, Director Bird moved to add additional liability insurance coverage for two (2) identified District-owned properties. Director Traylor seconded said motion, which carried with four votes in favor, one opposed.
9. Consideration was next given to the briefing on the Town of Bartonville's previously approved grant; further consideration was postponed until the next Board meeting pending receipt of additional information.
10. The Board next discussed holding the next Board meeting on Monday, September 25, 2023, at 11:00 a.m. at the Board's regular meeting place.
11. After noting that there was no further business to come before the Board, the meeting was adjourned at 3:13 p.m.

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4


Brandi Bird, President
Board of Directors